U.S. Department of Labor Office of Labor-Management Standards Washington, DC 20210

# FORM LM-30 LABOR ORGANIZATION OFFICER AND **EMPLOYEE REPORT**

Form approved Office of Management and Budget No. 1215-0188 Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - 12 12 9	2. Fiscal Year Covered From
	1 / 1 / 2004 Through: 12 / 31 / 2004
3. Name and address of person filing.	4. Name, file number, and address of labor organization.
Name <sub>Jose</sub> A Morenc	Name Northern Calif. District Council of Laborers
	Labor Organization File Number 031-618
P.O. Box, Bldg., Room No., if any	P.O. Box, Building and Room Number, if any
Street 4780 Chabot Drive, Suite 200	Street 4780 Chabot Drive, Suite 200
City Pleasanton	City Pleasanton
State California ZIP Code + 4 94588-3322	State California ZIP Code + 4 94588-3322
5. Position in labor organization.  Business Manager	
Enter appropriate data below if, during the past fiscal year, you or your spo (except as specified in the exclu	use or minor child directly or indirectly had any of the following interests usions set forth in the instructions):
A. Held an interest in, engaged in transactions (including loans) with, or	derived income or other economic benefit of
monetary value from an employer whose employees your organization	ion represents or is activ∈ly seeking to represent.
monetary value from an employer whose employees your organization.  6. Name and address of Employer (including trade name, if any).	7.a. Nature of Interest, Transaction, or Income.
6. Name and address of Employer (including trade name, if any).	
Name and address of Employer (including trade name, if any).  Name	
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any	
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:	7.a. Nature of Interest, Transaction, or Income.
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any	7.a. Nature of Interest, Transaction, or Income.
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street	7.a. Nature of Interest, Transaction, or Income.
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State  ZIP Code + 4	7.a. Nature of Interest, Transaction, or Income.
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State  ZIP Code + 4  Sign  15. Signature and verification. The undersigned declares, under penalty of	7.a. Nature of Interest, Transaction, or Income.  7.b. Amount.  7.b. Amount.  Perjury and other applicable penalties of the law, that all of the information ying documents), has been examined by the signatory and is, to the best of the
6. Name and address of Employer (including trade name, if any).  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State  ZIP Code + 4  Sign  15. Signature and verification. The undersigned declares, under penalty of submitted in this report (including the information contained in any accompany)	7.a. Nature of Interest, Transaction, or Income.  7.b. Amount.  7.b. Amount.  Perjury and other applicable penalties of the law, that all of the information rying documents), has been examined by the signatory and is, to the best of the

Name of Persor Filing Jose Moreno	File Number U-			
B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.				
8. Name and address of Business (including trade name, if any).  Name California LECET  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street 620 Sunbeam Avenue  City Sacramento  State California ZIP Code + 4 95814  10. If 9.b. or 9.c. is checked give trust or employer's name.  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any	9. Business deals with:  X a. Labor Organization b. Trust c. Employer  11.a. Nature of such dealing.  Marketing			
Street City State ZIP Code + 4	11.b. Approximate dollar value of such dealing.  12.a. Nature of interest held or income received.  Six (6) luncheons/dinners			
	12.b. Amount. \$205			
C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.				
Name and address of Employer or Labor Relations Consultant (including trade name, if any).  Name	14.a. Nature of payment.			
Trade Name, if any: P.O. Box, Bldg., Room No., if any				
Street				
City State ZIP Code + 4				

14.b. Amount of payment.

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or Consultant

13.b. Is the Business an Employer

Name of	of	Person	Filina	Jose	More	20

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#### Part B Continuation Page

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8. Name and address of Business (including	ng trade name, if any).	9. Business deals with:		
Name Amer.can Realty Advisors		a. Labor Organization		
Trade Name, if any:		a. Laso. Organization		
P.O. Box, Bldg., Room No., if any		b. Trust		
Street 84 Sunlit Drive West		c. Employer		
onook 64 Skillic Dilve West				
City Santa Fe				
State New Mexico	ZIP Code + 4 87508			
10. If 9.b. or 9.c. is checked give trust or empl	loyer's name.	11.a. Nature of such dealing.		
Name				
Trade Name, if any:				
P.O. Box, Bldg., Room No., if any				
Street				
City				
State	ZIP Code + 4	11.b. Approximate dollar value of such dealing.	<u> </u>	
		12.a. Nature of interest held or income received.		
		Four (4) dinners		
		12.b. Amount.	\$415	
		<u> </u>		

Name	of Perso	n Filina	Jose	Moreno

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8. Name and address of Business (including trade name, if any).	9. Business deals with:
Name Lynch, Jones & Ryan	a. Labor Organization
Trade Name, if any:	
P.O. Box, Bldg., Room No., if any	× b. Trust
Street 1 Sansome St., 30th Floor	c. Employer
City San Francisco	
State California ZIP Code + 4 94104	
10. If 9.b, or 9.c. is checked give trust or employer's name.	11.a. Nature of such cealing.
Name _	Investment
Trade Name, if any:	
P.O. Box, Bldg , Room No., if any	
Street	
City	
State ZIP Code + 4	11.b. Approximate dcllar value of such dealing. UnKnculn
	12.a. Nature of interest held or income received.
	Sports event, dinner
	12.b. Amount. \$310
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Name of Person Filing Jose Moreno

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8. Name and address of Business (including trade name, if any).	9. Business deals with:
Name The Segal Company	a. Labor Organization
Trade Name, if any:	a. East organization
P.O. Box, Bldg., Room No., if any	× b. Trust
Street 120 Montgomery Street, Suite 500	с. Employer
City San Francisco	
State California ZIP Code + 4 94101	
10. If 9.b. or 9.c. is checked give trust or employer's name.	11.a. Nature of such dealing.
Name	Actuarial service
Trade Name, if any:	
P.O. Box, Bldg., Room No., if any	
Street	
City	
State ZIP Code + 4	11.b. Approximate dollar value of such dealing. UNKINDWN
	12.a. Nature of interest held or income received.
	Two (2) sports events
	12.b. Amount. \$170

Name of Person Filing Jose Moreno

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8. Name and address of Business (including trade name, if any).	9. Business deals with:			
Name Health Net	a. Labor Organization			
Trade Name, if any:				
P.O. Box, Bldg., Room No., if any	→ b. Trust			
Street 155 Grant Avenue, 3rd Floor	с. Émployer			
City Oakland				
State California ZIP Code + 4 94612				
10. If 9.b. or 9.c. is checked give trust or employer's name	11.a. Nature of such ceating.			
Name	Healthcare provider			
Trade Name, if any:				
P.O. Box, Bldg , Room No., if any				
Street				
City				
State ZIP Code + 4	11.b. Approximate dollar value of such dealing. UNKNOWN			
	12.a. Nature of interest held or income received.			
	Sports event			
	12.b. Amount. \$30			

Name	of	Person	Filina	Jose	Moreno
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### Part B Continuation Page

8. Name and address of Business (including trade name	e, if any).  9. Business deals with:
Name Palm Springs Riviera Hotel	a. Labor Organization
Trade Name, if any:	b. Trust
P.O. Box, Bldg., Room No., if any	b. Hust
Street 1600 North Indian Canyon Drive	c. Employer
City palm Springs	
State California ZIP Code + 4	92262
10. If 9.b. or 9.c. is checked give trust or employer's name.	11.a. Nature of such dealing.
Name	Attending a conference at the hotel.
Trade Name, if any:	
P.O. Box, Bldg., Room No., if any	
Street	
City	-
State ZIP Code + 4	11.b. Approximate dollar value of such dealing.
	12.a. Nature of interest held or income received.
	VIP amenities
	12.b. Amount. \$140



J. S. Department of Labor ESA/OLMS, Room N-5616 200 Constitution Avenue, NW Washington, D.C. 20210-0001

# Re: Form LM-30 Filing for Jose A. Moreno, Labor Organization File No. 031-618

Dear Sir or Madam:

Enclosed is my Labor Organization Officer and Employee Report LM-30 for the 2004 reporting period. In filing the report, I have reviewed all of my available 2004 record as well as my recollection. I have provided my best estimate or an estimated price range for the value of the benefit received where I have no knowledge as to an exact amount.

A you know, it was not until March of this year that the Department of Labor initially announced its intention to provide additional guidance to the reporting community concerning the LM-30 report, to seek systemic compliance with these requirements, and to apply standards adopted in 2005 retroactively to 2004 as a base year in that effort. Further, the Department since that time has continued to issue and revise its compliance advice, including guidance regarding related benefit funds. My understanding is that the Department's guidance to date on LM-30 reporting is still changing and remains uncertain in various particulars.

It may be possible that a covered employer or business not listed on my LM-30 report for 2004 provided something of value as to which I have no documentary record nor any present specific recollection. In accordance with your guidance, it is my understanding that, in that circumstance, I am not required to take any further action.

This filing reflects my good faith effort to comply with the LM-30 reporting provisions and in doing so, I have relied upon the evolving guidance from the Department. The enclosed material represents my best recollection and estimate of all lawfully reported benefits that I received in 2004.

Sincerely.

Jose A. Moreno